

The State Bar of California
1149 South Hill Street
Los Angeles, CA 90015
9:00 - 11:00
March 26, 2004

I.	REMARKS OF THE CHAIR	(9:00 - 9:02)
II.	CONSENT ITEMS	(9:02 - 9:03)
A.	Proposed Amendments to the Rules Regulating Admission to Practice Law in California–Request for Approval Following Public Comment. (Braun) <i>[Pages 1 - 18]</i>	
B.	Proposed Adjustment in Passing Score for the MPRE– Request to Circulate for Public Comment (Braun) <i>[Pages 19 - 22]</i>	
C.	Proposed Amendments to Rules 60 and 61 of the Rules of Procedure of the State Bar Re Service of Pleadings–Request for Adoption Following Public Comment (Drexel) <i>[Pages 23 - 28]</i>	
D.	Proposed Amendments to Rule 106 of the Rules of Procedure of the State Bar Re Disqualification of Judges–Request for Adoption Following Public Comment (Drexel) <i>[Pages 29 - 34]</i>	
E.	Proposed Amendment to Rule 663 of the Rules of Procedure of the State Bar Re Response to Petition for Reinstatement–Request for Adoption Following Public Comment (Drexel) <i>[Pages 35 - 38]</i>	
F.	Proposed revisions to the Ventura County Bar Association Rules of Procedure for the Hearing of Fee Arbitrations (Sperber) (Back-to-Back Board of Governors Agenda item March 54-121) <i>[Pages 39 - 70]</i>	

III. ACTION ITEMS

(9:03 - 9:25)

- A. Implementation of Statutory Authorization for Collection of Disciplinary Costs and Client Security Fund Payments as Money Judgements— Proposed Amendments to Rule 951, California Rules of Court and to Rules 280, 282, 284, 285 and 662 of the Rules of Procedure of the State Bar—Request for Release for 90-Day Public Comment Period (Drexel/Moffat) *[Pages 71 - 84]*
- B. Proposed State Bar Policy for Expungement of Closed, Confidential Complaint Files, Records and Indices (Moffat) *[Pages 85 - 98]*

IV. INFORMATION ITEMS

(9:25 - 9:55)

- A. ABA Discipline System Consultation Report - Pending before the Supreme Court (Drexel)
- B. MCLE Credit for Law Practice Management as an Option within Legal Ethics Subfield (Hawley) *[Pages 99 - 102]*
- C. Chief Trial Counsel Annual Review Process (Hawley) *[Back-to-Back March 112] [Pages 103 - 138]*
- D. Transcripts from Public Hearing pursuant to Bus. & Professions Code 6095(a) (Drexel)

V. DISCUSSION ITEMS

(9:55 - 10:10)

- A. Proposals for Enhancement of Cost Recovery and Imposition of Fines (Moffat/Nisperos) *[Pages 139 - 158]*

VI. REPORT ITEMS

(10:10 - 10:35)

- A. Quarterly Financial Statements, Investment Reports and CSF Report **Materials distributed with Board Consent Agenda items. In the interest of conservation, they have not been re-distributed with this agenda. Committee members may wish to bring the Board Consent agenda to this meeting.** (Quan)
- B. Status Report on Admissions (Braun) *[Pages 159 - 160]*
 - 1. Administration of the February 2004 Bar Exam

- C. Status Report on Office of Chief Trial Counsel (Nisperos) *[Pages 161 - 164]*
 - 1. New Complaint Hotline Hours
 - 2. Performance Measures

- D. Status Report on Competence (Difuntorum) *[Pages 165 - 182]*

VII. PRESENTATION

(10:35 - 10:45)

- A. Presentation by attorney Brad Herschel. ***Specially set at 10:35 a.m.***

AGENDA
CLOSED SESSION
REGULATION, ADMISSIONS AND DISCIPLINE OVERSIGHT COMMITTEE

The State Bar of California
1149 South Hill Street
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9:00 - 11:00
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<i>Questions regarding any agenda item should be directed to the Committee Coordinator, Doug Hull, (415) 538-2015. Committee members are encouraged to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to make changes to this agenda.</i>

I. Advise of Counsel on Open Session Agenda Items

Closed Pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors

- A. Advice re 6190 proceedings and related issues (10:45 - 11:00)
(Nisperos/Moffat)